



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

March 16, 2022

MR. NOAH SCHEER
[REDACTED]

FOIPA Request No.: 1509522-000
Subject: CRACCHIOLO, JEROME

Dear Mr. Scheer:

This is in response to your Freedom of Information/Privacy Acts (FOIPA) request. The FBI has completed its search for records responsive to your request. Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

Material consisting of 7 pages has been reviewed pursuant to Title 5, U.S. Code § 552/552a, and this material is being released to you in its entirety with no excisions of information.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "M. G. Seidel", is positioned above the typed name.

Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure

This is the final release of information responsive to your FOIPA request. This material is being provided to you at no charge.

Records that may have been responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|--|--|
| Reporting Office DETROIT | Office of Origin DETROIT | Date 9/5/58 | Investigative Period 8/18-20,27/58 |
| TITLE OF CASE JEROME CRACCHIOLO, was. Petrolama Cracchiola, Jerry Cracchiola, Jerome Cracchiola | | Report made by SA (A) WILLIAM F. GREENLEAF | Typed By: gmc/bla |
| | | CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY | |

USA, Detroit, requested whereabouts investigation. Subject's indebtedness of \$500 to US Government due to fine imposed on 4/12/46 in USDC, Detroit, Michigan. Subject located at Detroit and advised he desires to make arrangements to pay this indebtedness. AUSA, Detroit, requested no further investigation in this matter after the Subject made arrangements to make payments of \$50 per month. AUSA, Detroit, advised \$40 received on this indebtedness.

- P* -

DETAILS:

Detroit, Michigan:

Investigation in this matter is predicated upon a letter dated August 13, 1958, from FRED W. KAESS, United States Attorney, Detroit, wherein he requests a whereabouts investigation be conducted to locate the Subject in this matter. In his letter, Mr. KAESS pointed out that a demand letter was sent to the Subject on July 30, 1958; however, this letter was returned unclaimed. Further attempts were

| | | | |
|---|------------------------------|-------------|----------|
| Approved: <i>B/gm</i> Special Agent in Charge | Do not write in spaces below | | |
| 1 - Bureau 1 - USA, Detroit (Cr. 28704) 2 - Detroit (93-1760) | 9 | -18445-1 | MGT - 12 |
| | 2 | SEP 4 1958 | REC-29 |
| | 1 | SEP 10 1958 | X-108 |

66 SEP 22 1958

93-18445-1

made by his office to locate the Subject through the Postmaster; however, no forwarding address could be located for him.

On August 18, 1958, Assistant United States Attorney MILTON FISCHER, Detroit, was contacted by SA (A) WILLIAM F. GREENLEAF at which time Mr. FISCHER advised this matter is assigned to him and he desires aid in locating the Subject in this matter as it is possible that the Subject no longer resides in the United States. Mr. FISCHER pointed out that the Subject was tried and convicted of treason on April 12, 1946, at which time he was sentenced to imprisonment for three years and was directed to pay a committed fine of \$500.00. At the conclusion of the Subject's sentence it was recommended by the judge that the Subject be deported from the United States.

On August 18, 1958, VIRGIL SAWYER, Clerk, Immigration and Naturalization Service (INS), Department of Justice, 3770 E. Jefferson, Detroit, advised that their records contain no file on the Subject in this matter. Mr. SAWYER further stated that when an individual such as the Subject in this matter is sentenced to jail and the judge makes a recommendation that the Subject be deported, INS does not deport the individual as recommended by the judge unless he has been afforded a deportation hearing. Mr. SAWYER stated that since their files contain no record on JEROME CRACCHIOLO, it is his opinion that CRACCHIOLO was not deported from the United States.

The United States District Court, Eastern District, Detroit, Michigan, records on JEROME CRACCHIOLO were reviewed on August 18, 1958, and it was found that JEROME CRACCHIOLO was sentenced to three years imprisonment at the Federal Penitentiary at Terre Haute, Indiana, on April 12, 1946. The file also disclosed an application form for discharge from imprisonment wherein it was stated that the Subject was committed to the Terre Haute, Indiana penitentiary on April 19, 1946, and that on May 19, 1949, he would have been imprisoned for thirty days past his three year sentence solely for non payment of the imposed fine. It was further stated herein that the Subject has no property exceeding \$20.00 in value except such as is by law exempt from execution for debts. The file contains a release order for JEROME CRACCHIOLO signed by United States District Judge ARTHUR F. LEDERLE, directing the discharge of the Subject June 6, 1949.

DE 93-1760

United States District Court file further indicated that the last attorney for the Subject in this matter was HARRY KOBEL, 484 Penobscot Building, Detroit, Michigan.

On August 19, 1958, HARRY KOBEL, Attorney at Law, 484 Penobscot Building, Detroit, Michigan, advised that the last contact he had with Subject in this matter was in March, 1957 and that to his knowledge the Subject is still residing at 3040 Lakeview Street, Detroit, Michigan.

On August 20, 1958, Mrs. JEROME CRACCHIOLO, 3040 Lakeview Street, Detroit, was contacted, however, no information could be obtained from Mrs. CRACCHIOLO as she speaks only Italian and did not understand questions put to her by SA (A) GREENLEAF. A note was left with her for her husband, JEROME CRACCHIOLO, requesting that he get in contact with SA (A) GREENLEAF.

On August 20, 1958, JEROME CRACCHIOLO telephonically contacted SA (A) GREENLEAF at which time arrangements were made to interview Mr. CRACCHIOLO on August 27, 1958.

93 - 18445 - 1

Office Memorandum • UNITED STATES GOVERNMENT

Director, FBI

DATE: September 5, 1958

FROM: SAC, Detroit (93-1760)

SUBJECT: JEROME GRACCHIOLO, was.
AFA
(OO: Detroit)

Enclosed herewith is the report of SA (A) WILLIAM F. GREENLEAF, dated and captioned as above, at Detroit.

LEAD

DETROIT

At Detroit, Michigan:

Will periodically review the United States Attorney's file in this matter and report payments received on this indebtedness.

- 1 - Bureau (Encl-1)
- 2 - Detroit

WFG/gmc/bla
(3)

ENCLOSURE

REC-29

REC-29

2 SEP 8 1958

93-18445-2

EX-100

SIX

SEP 22 1958

DE 93-1760

indebted to him for about \$500.00. Mr. CRACCHIOLO stated that TONY CRACCHIOLO lives at the corner of Chene and Mack, Detroit, Michigan. Mr. CRACCHIOLO advised that he has been known as JEROME CRACCHIOLO, JERROLAMA CRACCHIOLO, and JERRY CRACCHIOLO.

The following description was obtained through interview and observation:

| | |
|---------------------|---|
| Name | JEROME CRACCHIOLO |
| Aliases | JEROME CRACCHIOLO, JERROLAMA CRACCHIOLO, and JERRY CRACCHIOLO |
| Date of birth | 11/2/20 |
| Place of birth | Sicily, Italy |
| Height | 5'9" |
| Weight | 205 lbs. |
| Sex | Male |
| Race | White |
| Hair | Brown |
| Eyes | Gray |
| Complexion | Ruddy |
| Scars and marks | 1 1/2 inch scar on back of neck |
| Occupation | Wholesale fruit and produce salesman |
| Social Security No. | 383-11-1093 |
| Telephone No. | ED 1-8516 |
| Wife | ROSELA (home address 3040 Lakeview Street, Detroit, Michigan) |

93-18445 - 1

DE 93-1760

On August 27, 1958, AUSA MILTON FISCHER advised that JEROME CRACCHIOLO appeared in his office and made arrangements to pay this indebtedness. At this time Mr. CRACCHIOLO paid \$40.00 and made arrangements to pay \$50.00 per month until this indebtedness is satisfied. Mr. FISCHER stated that in view of the foregoing he desires no further investigation conducted in this matter.

- P* -

93-18445 - 1

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Detroit (93-1760)

FROM : SA (A) WILLIAM F. GREENLEAF

DATE: August 29, 1958
 Dictated: August 28, 1958

SUBJECT: JEROME CRACCHIOLO, was
 AFA

JEROME CRACCHIOLO, home address, 3040 Lakeview Street, Detroit, Michigan, appeared at the Detroit FBI office on August 27, 1958, and advised that he is aware of his indebtedness to the United States Government and that he desires to make arrangements to pay this indebtedness. Mr. CRACCHIOLO stated that he currently is employed by the JOHN CIPRIANO, Distributor of Wholesale Fruit and Produce, 10465 East Outer Drive, Detroit, Michigan. Mr. CRACCHIOLO stated that he received \$65.00 per week take-home pay from his employer.

Mr. CRACCHIOLO advised that the following are necessary monthly expenses:

| | | |
|-------------------------|-----------------|-----------------------|
| Rent | \$ 65.00 | (per month) |
| Utilities | 14.00 | (per month) |
| Food | 100.00 | (per month) |
| Car payment | 66.00 | (per month) |
| Child support | 120.00 | (seven payments left) |
| Total monthly expenses: | <u>\$365.00</u> | |

Mr. CRACCHIOLO stated that he is the sole support of his family as his wife speaks no English and therefore she cannot seek outside employment. He further stated that he purchased his 1956 Ford when he had a better paying job and that he is attempting to pay this loan off as he has only seven more payments to make on his car. When he needs money to pay bills and expenses Mr. CRACCHIOLO advised that he borrows money from his uncle, TONY CRACCHIOLO and that he is

WFG:GMC

93-1844